

EXHIBIT 69

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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UNITED STATES OF AMERICA	*	
	*	CRIMINAL ACTION
v.	*	No. 19-10117-IT-1, 2
	*	
GREGORY ABBOTT and	*	
MARCIA ABBOTT	*	
* * * * *		

BEFORE THE HONORABLE INDIRA TALWANI
UNITED STATES DISTRICT JUDGE
DISPOSITION
October 8, 2019

APPEARANCES:

UNITED STATES ATTORNEY'S OFFICE, (By AUSA Eric S.
Rosen and AUSA Justin D. O'Connell) 1 Courthouse Way,
Suite 9200, Boston, Massachusetts 02210, on behalf of
the United States of America

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Avenue of the Americas, New York, New York 10020, on
behalf of Gregory Abbott

COVINGTON & BURLING, (By Arlo Devlin-Brown, Esq.)
The New York Times Building, 620 Eighth Avenue, New
York, New York 10018-1405, on behalf of Marcia Abbott

Courtroom No. 9
1 Courthouse Way
Boston, Massachusetts 02210

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1 DEFENDANT MARCIA ABBOTT: Yes, I have.

2 THE COURT: And have you had a chance to discuss it
3 with your counsel?

4 DEFENDANT MARCIA ABBOTT: Yes, your Honor.

5 THE COURT: And, defense counsel, were you
6 expecting any evidentiary hearing or have any witnesses to
7 present?

8 MR. STEIN: No, your Honor.

9 MR. DEVLIN-BROWN: No, your Honor.

10 THE COURT: So with that I will turn to the
11 presentence reports, and I'm going to try and do both of
12 these together.

13 In the section on the defendants' conduct, that's
14 Paragraphs 34 to 64 in each of the presentence reports,
15 there were objections one through four by the defendants,
16 and they appeared to have been addressed by Probation; is
17 that correct?

18 MR. DEVLIN-BROWN: On behalf of Marcia Abbott, yes,
19 your Honor.

20 MR. STEIN: Yes, on behalf of Gregory Abbott as
21 well.

22 THE COURT: Okay.

23 And then the next set of objections are all by the
24 government.

25 With regard to the victim impact statement, that's

1 Objection One.

2 And the offense level computation, Objections Two
3 through four.

4 And then further objections relating to custody, impact
5 of a plea agreement, probation, and fines. So this is
6 Government Objections One through Eight, and I believe I
7 have addressed all of those in the order.

8 MR. ROSEN: That's correct.

9 We just -- you know.

10 THE COURT: Reserve your objections there.

11 Just to be clear, what we're talking about here, the
12 government, under the Guidelines -- the government's
13 objection here is that the guideline calculation should be
14 based on the amount of money of this transaction, and that's
15 my disagreement with that, and we can discuss it when we get
16 to the appropriate guideline fine.

17 But, at any rate, none of those objections need to be
18 addressed at this time any further, noting the government
19 continues to object on those grounds.

20 And then the last, sort of, objections regarding the
21 offender characteristics, I had Mr. Abbott's Objections 5
22 through 13, and Ms. Abbott's Objections 5 through 8.

23 I believe they were all addressed by the probation
24 officer. Anything further?

25 MR. STEIN: No, your Honor. They were all

C E R T I F I C A T E

I, James P. Gibbons, Official Court Reporter for the United States District Court for the District of Massachusetts, do hereby certify that the foregoing pages are a true and accurate transcription of my shorthand notes taken in the aforementioned matter to the best of my skill and ability.

/s/James P. Gibbons
James P. Gibbons

October 11, 2019

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